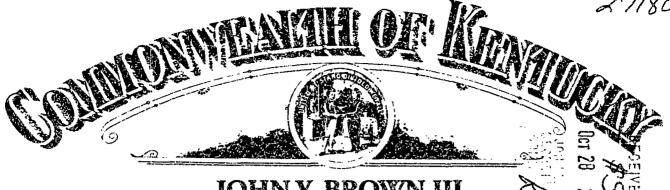
271804-



JOHN Y. BROWN III SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned submits the

•	•			•	•		
following statements on behalf	of the corpor	ation which is o	rganizec	d in the state of	Kentucky		for the
purpose of <u>changing its register</u>	ed office or r	egistered agent	or beth	in the Commony	vealth of Kentuck	y:	
The name of the corporation is	American	Saddlebred	Horse	Association	Foundation,	Inc.	· · · · · · · · · · · · · · · · · · ·
The complete address of the cu	rrent register	ed office is:					
4093 Iron Works P	ike	Lexington,	Kent	ucke	40511		
Street		City/State	2		Zip		
The complete address of the cu	rrent register	ed office is here	by <u>chan</u>	ged to:			
Street		City/State			Zip		
The name of the current registe	ered agent is:						
Patricia G. Nicho	ls		· · · · · · · · · · · · · · · · · · ·				
The name of the current registe	ered agent is l	hereby <u>changed</u>	to:				
Dortha N. Dobbs							
The address of the registered of	office and the	address of the	business	s office of the re	gistered agent, as	changed	will be
identical.							~ .
		ı	Dated _		10/25	, 19_	96
			4	Northar	Molha		
		•		SIGNAT	URE & TITLE		
			Dortl	ha N. Dobbs	Executive	Secret	ary
				PRINT of TY	PE NAME & TIT	LE	
CONSENT OF NEW	/ AGENT						
Dortha	4. Do	65 consen	t to ser	ve as the new	registered agent	on behal	of this
corporation.		ø	04	thonk	062		

(See Reverse Side for Instructions)

Signature of New Agent